

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, October 18, 2017, 7:15 P.M. - Lake Room**

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Approval of Items on Consent Agenda Vote to Approve  
(Any item may be moved to the Action Agenda for discussion or revision by request)
  - a. Minutes
    - i. Public Hearing - September 13, 2017\*
    - ii. Board Meeting - September 13, 2017\*
    - iii. Board Workshop - October 4, 2017\*
  - b. Staff Reports\*
4. Comments on Staff Reports
5. Public Comments
6. Unfinished Business Vote to Approve
  - a. Executive Director's Compensation Package\*
  - b. Culture Code Update\*
7. New Business Vote to Approve
  - a. Finance Policies\*
    - i. 4.00 - Fiscal Authority (New)\*
    - ii. 4.10 - Investment Policy\*
    - iii. 4.20 - Budgeting and Disbursements\*
    - iv. 4.21 - Corporate Credit Card\*
    - v. 4.30 - Disposal of Property\*
    - vi. 4.40 - Debt Management\*
    - vii. 5.20 - Affordable Care Act Compliance\*
8. Treasurer's Report - September, 2017
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Balance Sheet\*
9. Treasurer's Warrant #821\* Vote to Approve
10. President's Discussion
11. Director's Discussion
12. Adjournment

\*attachments